



National Governing Body of DanceSport, Member Organization of the US Olympic Committee, and the World DanceSport Federation



Board of Directors Meeting Minutes

Location	Date	Time	Format
United States	November 11, 2020	9:00pm ET	Uber Teleconference

In Attendance

Board Members Present		
Gary Stroick	President	Present
Greg Warner	Senior VP	Present
Fiorenza Todaro	Secretary – Minute Taker	Present
Spencer Chang	Treasurer	Present
Clifford Arnold	Social Dance VP	Present
DanceSport VP	N/A	N/A
Melissa Dexter	Professional VP	Present
Roger Greenawalt	DanceSport Delegate	Present
Inna Brayer	DanceSport Delegate	Present
Damian Pataluna	DanceSport Delegate	Present
Michael Murphy	DanceSport Delegate	Present
Herb McGurk	Membership Director	Absent
Ross Pearce	College Network Director	Present
Don Davenport	Chapter Relations Director	Absent
Others Present		

Roll call: There are currently 13 filled seats on the Board of Directors. A quorum consists of 7 or more members in attendance. A **quorum is present** as 11 members are in attendance. A By-Law amendment requires a $\frac{3}{4}$ vote of the filled seats; 0.75×14 so 11 votes would be required to amend the By-Laws.

1. Call to Order

Gary Stroick called the meeting to order at 9:02pm Eastern Time

At that time, a quorum was confirmed.

2. Board of Directors Minute Item on a discussion regarding associations with Junior Athletes DanceSport Association (JADA) for the newly appointed DanceSport Vice President, Katrina Volgina. JADA previously listed Katrina Volgina as a member of its



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Board of Directors. JADA had also promoted itself as a nonprofit organization but there is no listing of JADA as a recognized nonprofit on the IRS website. As a result of the discussion, the Board has requested Ms. Volgina to write a letter clarifying her position in regard to JADA. In her letter, dated November 11, 2020, Ms. Volgina stated that she currently has no position, relation or involvement with JADA and that she has not been a part of JADA since 2017.

3. The meeting was adjourned at 10:03pm ET.

Respectfully submitted,

Fiorenza Todaro, National Secretary